

**TOWN OF DAVIE
REGULAR MEETING
MAY 21, 2008**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:07 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Truex, Vice-Mayor Luis and Councilmembers Caletka and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Town Clerk Muniz recording the meeting. Councilmember Crowley was absent.

Councilmember Starkey made a motion, seconded by Mayor Truex, to excuse Councilmember Crowley's absence. In a voice vote, with Councilmember Crowley being absent, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that staff had requested that item 5.1 be tabled to June 4, 2008.

Councilmember Starkey made a motion, seconded by Mayor Truex, to table. In a voice vote, with Councilmember Crowley being absent, all voted in favor. (Motion carried 4-0)

Mayor Truex stated that staff had requested items 3.3 through 3.6 be tabled, but noted that residents were present to speak on these items. Councilmember Starkey wanted to allow residents and representatives to speak this evening. Vice-Mayor Luis preferred waiting until the items were heard. Mr. Rayson confirmed the decision whether or not to hear from those in attendance was Mayor Truex's decision.

Councilmember Starkey made a motion, seconded by Mayor Truex, to table items 3.3, 3.4 and 3.5 to June 18, 2008 once the public who were present were heard. In a voice vote, with Councilmember Crowley being absent, all voted in favor. (Motion carried 4-0)

Councilmember Caletka made a motion, seconded by Mayor Truex, to table item 3.6 to June 18, 2008. In a voice vote, with Councilmember Crowley being absent and Councilmember Starkey dissenting, all voted in favor. (Motion carried 3-1)

3.3, 3.4, 3.5, and 3.6 Earlier in the meeting, Mr. Shimun stated that he had asked Chief Montopoli to reconsider all locations for Fire Stations in the Town. Mr. Shimun believed this reconsideration would affect the site of this Fire Station.

Mayor Truex opened the public hearing portion of the meeting.

Andy O'Boyle said that everyone in his community wanted more information and had scheduled a public information meeting. He asked that these items not be heard until after this meeting. Mayor Truex confirmed that this meeting would be held on June 17 at 7:00 p.m. at Rick Case Honda, and he would attend. Councilmember Starkey requested that this meeting receive public notice, since she, Vice-Mayor Luis and Mayor Truex would all attend.

Sam Hammer was concerned that these items had been placed on the Consent Agenda as he thought they had agreed to hold a public hearing on these items. He stated that there were three problems with moving the site to 26 Street and Flamingo: moving the station north would increase response time by at least two minutes to locations south and west; the Town had not budgeted for the facilities, staff or equipment; and the traffic, noise and environmental mitigation must be addressed.

TOWN COUNCIL MINUTES

MAY 21, 2008

Joyce Stewart, Chair of the Open Space Advisory Committee, reminded Council that they had been seeking ways to legally protect open space parcels. She noted that this open space parcel with wildlife habitat was now threatened. Ms. Stewart felt it was a bad message to send to residents who had spent tax money through the bond issue to acquire open space. She asked Council to direct staff to determine a way to ensure that this parcel would never come up for discussion again, and to keep the Fire Station in its current location.

Karen Stenzel-Nowicki asked Council to reconsider locations. She had been in touch with the National Wildlife Federation, who was interested in working with the Town concerning many of their parcels.

Lisa Bembeck-Reardon distributed handouts to Council and stated that she opposed utilizing the site for a Fire Station. She was very concerned about the burrowing owls nesting there, noting that they were protected. Councilmember Starkey had visited the site with Ms. Bembeck-Reardon, and informed Council they had counted nine owls and five burrows on the previous Sunday.

Francine Profitt said that email received from the Shenandoah community was mostly in opposition to the Fire Station at this location. She said that the residents were concerned about response times, noise, environmental and traffic issues, and loss of open space.

Kathy Cox said that unless they planned on continuing 26th Street, response times would suffer. If they planned on continuing 26th Street, she stated, "You're going to have a war on your hands." Ms. Cox pointed out that those pieces of property were part of the County Open Space Trails Program.

Vice-Mayor Luis asked everyone to wait until they heard all of the facts before making up their minds because this was a life safety issue.

3.15 Mayor Truex advised that Councilmember Crowley had requested that item 3.15, which affected his district, be tabled until he could be present on June 18, 2008. Councilmember Starkey made a motion, seconded by Mayor Truex, to table item 3.15 to June 18, 2008. In a voice vote, with Councilmember Crowley being absent, all voted in favor. (Motion carried 4-0)

Councilmember Starkey made a motion to add item 8.1, Owls' Lookout Park. Motion died for lack of a second. Mayor Truex felt they should resolve some of the other issues before discussing this item.

Councilmember Starkey requested copies of all minutes of Town Council meetings and workshops pertaining to the Fire Bond, as well as all other pertinent documentation, graphics and studies. Mayor Truex advised that Councilmember Starkey present a written request to Mr. Shimun for specific documents she was requesting.

Councilmember Starkey pointed out that at the April 16th Council meeting, a motion had included the requirement that neighbors be noticed on this issue. She asked Mr. Shimun why this had not been done. Mr. Shimun said that they had not been noticed because Fire Chief Joe Montopoli had agreed to consider all of the sites and staff planned to request tabling the item.

3. APPROVAL OF CONSENT AGENDA

Minutes

3.1 April 16, 2008 (Regular Meeting)

**TOWN COUNCIL MINUTES
MAY 21, 2008**

Resolutions

- 3.2 **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS THE "BRIERWOOD ESTATES" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 2-2-06, Brierwood Estates, 1385 SW 131 Terrace) (tabled from May 7, 2008) *Planning and Zoning Board recommended approval [see related items 3.14 and 5.2]*
- 3.3 **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CPZ ARCHITECT'S INC. FOR ARCHITECTURAL SERVICES FOR FIRE STATION 86 AT SHENANDOAH PARK AND FIRE STATION 68 AT A SITE TO BE DETERMINED ALONG THE FLAMINGO ROAD CORRIDOR. (\$714,600)
- 3.4 **SITE APPROVAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROCEEDING WITH THE 2003 FIRE RESCUE BOND, APPROVING THE SITE OF A NEW FIRE RESCUE STATION IN WESTERN DAVIE AT SHENANDOAH PARK.
- 3.5 **REPLACEMENT SITE APPROVAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROCEEDING WITH THE 2003 FIRE RESCUE BOND, APPROVING THE REPLACEMENT OF FIRE STATION 68 ON A SITE TO BE SELECTED, ATTACHED HERETO AS EXHIBIT A.
- 3.6 **AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A RESOLUTION AMENDING RESOLUTION R-96-071, CHANGING INTENDED USE OF TRACT 41 FROM PUBLIC OPEN SPACE TO PUBLIC PURPOSE USE; AND PROVIDING AN EFFECTIVE DATE.
- 3.7 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING
R-2008-103 THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATIONS FOR LAWN MAINTENANCE SERVICES FOR TOWN HALL PROPERTIES AND ROADWAY CORRIDORS. (\$224,198.44)
- 3.8 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE
R-2008-104 BID SUBMITTED BY SIEMENS WATER TECHNOLOGIES CORP. FOR A DISSOLVED SULFIDE REDUCTION AND ODOR CONTROL SYSTEM FOR THE UTILITIES DEPARTMENT. (\$81,950/year)
- 3.9 **SELECTION OF FIRM** - A RESOLUTION OF THE TOWN OF DAVIE,
R-2008-105 FLORIDA, SELECTING THE FIRM OF SUNTRUST BANK TO PROVIDE BANKING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

**TOWN COUNCIL MINUTES
MAY 21, 2008**

- 3.10
R-2008-106 **GRANT SUPPORT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE TOWN OF DAVIE YOUTH EDUCATION AND SAFETY ADVISORY COMMITTEE EDUCATION EXCELLENCE AND SAFETY OUTREACH GRANT PROGRAM, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**
- 3.11
R-2008-107 **APPOINTMENT OF TRUSTEE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPOINTING RELIANCE TRUST COMPANY AS TRUSTEE FOR THE TOWN OF DAVIE DEFERRED COMPENSATION PLAN; AND PROVIDING AN EFFECTIVE DATE.**
- 3.12
R-2008-108 **REVISION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE RESTRICTIVE NOTE OF THE BOUNDARY PLAT KNOWN AS "NOVA UNIVERSITY NO. 1," AND PROVIDING AN EFFECTIVE DATE. [see related item 3.15]**

Temporary Use Permit

- 3.13 TU 03-03-08, Globaltech-TOD, 3500 NW 76 Avenue (construction trailer)

Quasi-Judicial Consent Agenda

- 3.14 MSP 12-8-05, Brierwood Estates, 1385 SW 131 Terrace (A-1) (tabled from May 7, 2008) *Site Plan Committee recommended approval subject to Vice-Chair Engel's conditions regarding the asphalt recreational trail (the conditions being that the asphalt recreational trail shall meet the Town of Davie development standards for recreational trails); 2) subject to Ms. Lee's landscape recommendations which were a) that the developer provide a landscape buffer along the western perimeter which backed up to lots 13 through 16, b) to add an additional street tree as required by Code in the rear yards, and c) to talk with the landscape architect about changing out the Bald Cypress which were located in the buffers with canopy trees that would be full and thick all year long; 3) that the developer would come back before the Committee with all their elevations; 4) make the floor plans reflect the elevations and it was okay for the site plan to proceed forward; 5) that the driveways on lots 1 and 38 be as close as possible to the western property lines of those two lots; 6) that the driveway for lot 28 be at the northern most portion of that lot; 7) that there be a backup generator at the lift station; 8) that the developer would consider some type of landscaping on the south side of SW 14th Street; and 9) that the entrance monument be shown on the site plans [see related items 3.2 and 5.2]*

- 3.15 MSP 5-1-08, Nova Southern University, 3301 College Avenue (RAC-AV) **[see related item 3.12]**

Vice-Mayor Luis pulled items 3.2 and 3.14 from the Consent Agenda. Mayor Truex stated that Town Clerk Muniz had requested that item 3.10 be pulled.

Deborah Colabella said that she and her neighbors were present regarding the project on Nova's south corner. Mayor Truex informed her that her concerns were actually pertinent to item 3.15, which had been tabled.

TOWN COUNCIL MINUTES

MAY 21, 2008

Debbie House asked if the residents would have an opportunity to meet with representatives from Nova Southeastern University and the Town. Mr. Shimun responded that a meeting was planned. Ms. House pointed out that there had been a problem with notices sent to homeowners for the previous community meeting and advised that she and others on her street had not received the notice. Acting Development Services Director Marcie Nolan stated that the date for the meeting would be determined by the end of the week.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve the Consent Agenda, less items 3.2, 3.10 and 3.14. In a voice vote, with Councilmember Crowley being absent, all voted in favor. (Motion carried 4-0)

4. DISCUSSION OF CONSENT AGENDA ITEMS

3.2, 3.14 and 5.2 Mr. Rayson swore in witnesses and read the resolution and ordinance by title.

Planning & Zoning Deputy Manager David Abramson summarized the staff report and the conditions of approval from the previous meeting: approval from Central Broward Water Control District; installation of a crosswalk at the intersection of SW 130 Avenue and SW 14 Street; and consideration of moving the landscaping from the western property line to the school. Councilmember Starkey noted that the landscape relocation was voluntary, not a condition of approval.

Bill Laystrom, representing the applicant, reported that they had filed applications with the Central Broward Water Control District and he requested that the item regarding the plat be tabled until their application was voted upon. He anticipated that this would be done by Council's June 18th meeting. Mr. Laystrom reminded Council that at the last meeting he had also agreed to provide a deed restriction to 38 single-family lots and to provide a landscaping buffer along the south side of SW 14 Street. He asked that this be separated from site plan approval since he did not know how long the work would take. Mr. Laystrom also asked Council to approve the rezoning and the site plan because the developer had a bank commitment that would expire on May 28th that required rezoning and site plan approval.

Councilmember Caletka was concerned that the oak trees on the site were listed as being in poor condition and that this could be used as a reason to destroy the trees. Mr. Laystrom agreed to allow the Town arborist to inspect the trees and suggest any appropriate remedial action.

Mr. Laystrom confirmed that the applicant had agreed to plant trees to the end of the Lorse property on the south side of 14th Street. Vice-Mayor Luis asked Mr. Laystrom if he would consider planting trees the full length of the property. Mr. Laystrom agreed, but asked that this be separate from site plan approval.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Council gave their disclosures.

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis, to table item 3.2 to June 18, 2008. In a voice vote, with Councilmember Crowley being absent, all voted in favor. (Motion carried 4-0)

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis, to approve item 3.14, with all the terms and conditions listed by staff and the Site Plan Committee, including adding trees along the south of 14th Street all the way down to the longer part of the property, which was approximately 1,200 feet, also including the arborist's inspection of the trees and a wildlife survey.

TOWN COUNCIL MINUTES

MAY 21, 2008

Councilmember Caletka reminded Council that the neighbors had been concerned when Lorsen Estates was proposed that the developer would acquire the property next door and increase the density, and this was exactly what had happened. He had opposed Lorsen the first time and opposed this as well. Mayor Truex noted that this would actually decrease the density and the restrictive covenant agreeing to lower the density would run with the property.

In a voice vote, with Councilmember Crowley being absent and Councilmember Caletka dissenting, all voted in favor. (Motion carried 3-1)

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve 5.2 with the same conditions. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Caletka – no; Councilmember Crowley - absent; Councilmember Starkey - yes. (Motion carried 3-1)

3.10 Town Clerk Muniz explained that there was a scrivener's error and requested approval subject to correcting the title, changing Youth Education and Safety Advisory Committee to Youth Education and Safety Advisory Board.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve, subject to that change. In a voice vote, with Councilmember Crowley being absent, all voted in favor. (Motion carried 4-0)

5. PUBLIC HEARING

Ordinance - Second and Final Reading

- 5.1 **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, PROHIBITING GRAFFITI; AND RELATING TO NUISANCES, BY CREATING THE GRAFFITI PREVENTION AND REMOVAL ORDINANCE, PROVIDING DEFINITIONS; DECLARING A NUISANCE; UNLAWFUL ACTIVITIES AND DUTIES OF REMOVAL; DESIGNATING THE TOWN OF DAVIE POLICE DEPARTMENT AND CODE ENFORCEMENT WITH INVESTIGATORY AND ENFORCING AUTHORITY; SETTING FORTH A PROCEDURE FOR IMPLEMENTATION AND A BUDGET FOR FUNDING; PROVIDING FOR CIVIL AND CRIMINAL REMEDIES; PROVIDING FOR CONFLICT, SEVERABILITY, INCLUSION IN THE TOWN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from May 7, 2008 {**Approved on First Reading April 16, 2008. All voted in favor.**})

This item was tabled earlier in the meeting.

**TOWN COUNCIL MINUTES
MAY 21, 2008**

Ordinance - First Reading/Quasi Judicial Item (Second and Final Reading to be held June 4, 2008)

- 5.2 **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 12-2-05, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM A-1, AGRICULTURAL DISTRICT TO R-5, LOW MEDIUM DENSITY DWELLING DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 12-2-05, Brierwood Estates, 1385 SW 131 Terrace) (tabled from May 7, 2008) **[see related items 3.2 and 3.14]** *Planning and Zoning Board recommended approval subject to the deed restriction that there would not be more density than 2.8 units per acre and that there would be additional buffering*

This item was approved earlier in the meeting.

6. APPOINTMENTS

6.1 Mayor Truex

- 6.1.1 Senior Citizen Advisory Committee (two exclusive appointments - terms expire April 2010) (members shall be a minimum 60 years of age)

No appointments were made.

- 6.1.2 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

6.2 Vice-Mayor Luis

- 6.2.1 Agricultural Advisory Board (one exclusive appointment - term expires April 2010) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

Vice-Mayor Luis appointed Jason Hurley.

- 6.2.2 Budget Advisory Committee Board (one exclusive appointment - term expires April 2010) (members shall have experience in a financial related occupation, or similar skills)

Vice-Mayor Luis appointed Dan Barr.

- 6.2.3 Open Space Advisory Committee Agency (two exclusive appointments - terms expire April 2010)

Vice-Mayor Luis appointed John Capozzoli and Toni Webb.

- 6.2.4 Parks and Recreation Advisory Board Agency (two exclusive appointments - terms expire April 2010) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

Vice-Mayor Luis appointed Carolina Oliveto and Joel Silberman.

TOWN COUNCIL MINUTES
MAY 21, 2008

- 6.2.5 Senior Citizen Advisory Committee (two exclusive appointments - terms expire April 2010) (members shall be a minimum 60 years of age)

Vice-Mayor Luis appointed Sarita Jennings and Judy Paul.

- 6.2.6 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2008) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

Vice-Mayor Luis appointed Marcy Fallahzadeh and Lynne Marie Watters.

6.3 Councilmember Caletka

- 6.3.1 Parks and Recreation Advisory Board (two exclusive appointments - terms expire April 2010) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

No appointments were made.

- 6.3.2 Planning and Zoning Board/Local Planning Agency (one exclusive - term May 28, 2008 to May 26, 2009) (member must be a resident and qualified voter; **nomination requires Council approval**)

Councilmember Caletka nominated Phil Busey to be reappointed. Council approved unanimously.

6.4 Councilmember Crowley

- 6.4.1 Parks and Recreation Advisory Board (two exclusive appointments - terms expire April 2010) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

No appointments were made.

6.4 Councilmember Starkey

- 6.4.1 Agricultural Advisory Board (one exclusive appointment - term expires April 2010) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

No appointment was made.

- 6.4.2 Youth Education and Safety Advisory Board (two exclusive appointments - terms expire April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointments were made.

- 6.5 Affirmation of the Community Redevelopment Agency's Selection of Chair and Vice-Chair (Chair - Mark Engel; Vice-Chair - Neal Kalis)

Council unanimously approved.

TOWN COUNCIL MINUTES
MAY 21, 2008

- 6.6 Unsafe Structures Board (two non-exclusive appointments; terms expire April 2009) (one appointment shall be a plumbing contractor and one appointment shall be a real estate property manager - both members shall be a permanent resident or have their principal place of business within the Town's jurisdiction)

No appointments were made.

- 6.7 Broward Education, Research and Training Authority (non-exclusive appointment)
Councilmember Starkey requested additional information on this item.

7. OLD BUSINESS

- 7.1 Charter Review Board Recommendations

Council agreed to defer this to their next meeting when Councilmember Crowley could be present.

- 7.2 Nuisance Abatement (Losee Estate)

Code Compliance Official Danny Stallone reported that they were very close to an agreement. He advised that he had requested estimates from four companies and the estimates ranged from \$13,000 to \$30,000. Once funds were identified, staff could proceed with the bid process. Mr. Stallone explained that the Town would put up the money and the stipulation agreement would include a "super priority lien" to recover the funds. Mr. Rayson explained that there were no assets in the estate aside from the property, which was why the owner could not afford to comply the property. There was a pending sale on the property and the Town's lien would have top priority. Mr. Rayson was confident the Town would be paid in full and the property would be mitigated.

Vice-Mayor Luis made a motion, seconded by Mayor Truex, to give staff permission to move ahead.

Councilmember Starkey felt this set a bad precedent for the Town to go onto private property and spend its own funds. Vice-Mayor Luis felt they were remediating a safety hazard for residents.

In a voice vote, with Councilmember Crowley being absent and Councilmember Starkey dissenting, all voted in favor. (Motion carried 3-1)

8. NEW BUSINESS

- 8.1 Fireworks Display - Mayor Truex

Special Projects Director Bonnie Stafiej explained that the usual contributors had not come forward this year and only \$3,750 had been raised so far. She said that staff would continue trying to collect additional funds.

Mayor Truex asked Mr. Shimun if there were available funds the Town could borrow that might or might not be repaid. Mr. Shimun responded that there were reserves. Councilmember Caletka felt funds should be transferred from the Community Endowment. Mayor Truex, Councilmember Starkey and Vice-Mayor Luis agreed.

9. SCHEDULE OF NEXT MEETING

Town Clerk Muniz had received a request from the Planning and Zoning Division to schedule a meeting prior to the June 18th Town meeting to discuss the Comprehensive Plan update. Pending Councilmember Crowley's agreement, Council agreed to meet June 18 at 5:30 p.m.

**TOWN COUNCIL MINUTES
MAY 21, 2008**

10. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER CALETKA

DOWNTOWN DAVIE. Councilmember Caletka requested that the Community Redevelopment Agency (CRA) address the Downtown Davie project at the next Council meeting. Mayor Truex suggested June 18th; however, Councilmember Starkey preferred that a workshop be held. Mayor Truex recommended they have a presentation from the CRA and if Council felt it necessary, a workshop could be scheduled.

FEE WAIVER FOR USE OF ROBBINS LODGE. Councilmember Caletka reported that Western High School had requested another waiver for Robbins Lodge on August 15th. Councilmember Starkey thought there were restrictions regarding how many times per year the fee could be waived. Council agreed to waive the fee for August 15th.

COUNCILMEMBER STARKEY

BURROWING OWLS. Councilmember Starkey distributed information regarding burrowing owls. She informed Council that she had visited the site at Flamingo Road and 26th Street on a few occasions and had noted increasing numbers of owls and burrows. Florida Fish and Wildlife had marked the site as an area of concern and posted warnings. Councilmember Starkey had spoken to members of the Parks and Recreation Advisory Board and the Open Space Advisory Committee regarding a site plan for a passive park and a protected area for the owl burrows.

UPDATE ON CASSIS HOUSE. Councilmember Starkey requested an update on the Cassis House in United Ranches.

ROBBINS LODGE TRAILS. Councilmember Starkey said that the Open Space Advisory Committee had recommended that the trail continue down the easement canal. She asked staff to bring this to Council as an agenda item.

VICE-MAYOR LUIS

VAN KIRK PROPERTY. Vice-Mayor Luis advised that he had received several calls regarding the status of the Van Kirk property. He wanted to send a mailer and hold a Town meeting to inform residents about the park.

ABSENCE. Vice-Mayor Luis announced he would miss the next Council meeting.

MAYOR TRUEX

GRANT. Mayor Truex said that Nova Southeastern University had requested a letter of support from him and an agreement from the Town to send a representative to a meeting once per month. Police Chief Patrick Lynn said that the intent was to continue with the University emergency preparedness plan, and they would be happy to assist.

BACKUP FOR GRAFFITI ORDINANCE. Mayor Truex asked that Councilmember Starkey's version of the ordinance be included with Council's backup and be available online.

MEMORIAL DAY PARADE AND PROGRAMS. Mayor Truex announced that the Memorial Day parade and programs would take place at the arena.

VICIOUS DOG LETTER. Mayor Truex referred to a letter a resident had sent to Council regarding vicious dogs. He wondered if additional information and training from the Police Department was needed regarding appropriate response to incidents. Chief Lynn said that he was looking into this incident and agreed to report back to Council.

TOWN COUNCIL MINUTES
MAY 21, 2008

11. TOWN ADMINISTRATOR'S COMMENTS

No comments were made.

12. TOWN ATTORNEY'S COMMENTS

No comments were made.

13. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:51 p.m.

Approved _____

Mayor/Councilmember

Town Clerk